UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

: 18-cv-02710-EK-LB CAPOGROSSO,

Plaintiff,

: U.S. Courthouse - versus -

: Brooklyn, New York

GELBSTEIN, et al., : May 5, 2020 Defendants : 11:01 AM

TRANSCRIPT OF CIVIL CAUSE FOR TELEPHONE CONFERENCE BEFORE THE HONORABLE LOIS BLOOM UNITED STATES MAGISTRATE JUDGE

P P E A R A N C E S: A

<u>For the Plaintiff</u>: Mario H. Capogrosso, pro se

21 Sheldrake Place New Rochelle, NY 10804

For the Defendants: James M. Thompson, Esq.

Office of the New York State

Attorney General 28 Liberty Street New York, NY 10005

<u>Transcription Service</u>: <u>Transcriptions Plus II, Inc.</u>

61 Beatrice Avenue

West Islip, New York 11795

laferrara44@qmail.com

Proceedings recorded by electronic sound-recording, transcript produced by transcription service

```
2
                            Proceedings
 1
              THE CLERK: Civil Cause for Telephone Status
 2
   Conference, docket number 18-cv-2710, Capogrosso v.
 3
   Gelbstein, et al.
              Will the parties please state your names for
 4
 5
   the record.
 6
              MR. CAPOGROSSO: Mario Capogrosso.
 7
              MR. THOMPSON: And James Thompson from the
   Office of the New York State Attorney General for the
 8
 9
   state defendants, Ida Traschen, Danielle Calvo, Alan
10
   Gelbstein, in their individual capacities, and DMV
11
   Commissioner Mark Schroeder in his official capacity.
12
              THE CLERK:
                          The Honorable Lois Bloom presiding.
13
              THE COURT: Good morning, Mr. Capogrosso, Mr.
14
    Thompson, and I believe we also have an AG, Mr. Arias
    (ph.), on the line. Mr. Arias are you there?
15
16
              MR. ARIAS: Yes, your Honor.
              THE COURT: Very good.
17
18
              MR. ARIAS: Excuse me, Mr. Arias, also for the
19
   State defendants.
2.0
              THE COURT: Very good. So this is a status
21
   conference in plaintiff's civil rights action, and as you
22
   all know, there was a report and recommendation back in
23
    September. Judge Brodie adopted the report and
24
   recommendation, and there was an amended complaint filed
25
   in October of 2019, which was voluntarily withdrawn
```

during a November 14th court conference.

2.0

And at that time I ordered the parties to complete all discovery by May 15th, and to file any premotion conference requests by June 5th.

I held the last conference in this matter on December 2nd, and since that time, the case was reassigned to the Honorable Eric Komitee, who is a new district judge, in the Eastern District of New York, and the parties were scheduled to conduct depositions at the Brooklyn courthouse at the end of April. However, due to the public health crisis posed by COVID-19, I stayed all deadlines, canceled the depositions, and ordered the parties to file a status letter proposing dates and times, for a telephone conference, which they did, which was ECF 125 on the docket.

On March 20th, plaintiff filed a motion for sanctions, and that is ECF number 120, and the state's defendant's counsel did respond to that motion, that's ECF 121, and then Mr. Capogrosso did file a reply which is ECF 123.

And I scheduled today's conference to discuss these filings, and to reset the discovery and pre-motion conference request deadlines.

So Mr. Capogrosso, it's your motion. I'd like to give you three minutes, to put on the record whatever

```
4
                            Proceedings
1
   you would like to say. So, thank you.
 2
              MR. CAPOGROSSO: Well, your Honor, I also filed
 3
   a letter, a status letter dated April 30th --
 4
              THE COURT: Yes, I saw that as well.
 5
              MR. CAPOGROSSO: -- that I sent to your office,
 6
   and I --
 7
              THE COURT: I saw that.
 8
              MR. CAPOGROSSO: -- called your pro -- okay,
 9
           Thank you. Because I did call your pro se
10
   office, they said it was not received, that it was --
11
   that it was not received, and I'm -- thank you, that it
12
   was received, and hopefully you had a chance to read it.
              THE COURT: Which letter are you talking about,
13
14
   sir, because I have it -- so it's not document 120 and
15
    it's not document 123? Which document was it?
16
              MR. CAPOGROSSO: I --
17
              THE COURT: Let me make sure that I know what
18
   you're --
19
              MR. CAPOGROSSO: -- I filed --
2.0
              THE COURT: -- talking about. Go ahead.
21
              MR. CAPOGROSSO: It's dated April 30th, 2020 --
22
   2020. It was filed as a status letter in response to
   your order to me, docket 118. As I've indicated to this
23
24
   Court, I have given Attorney Thompson my email -- my --
25
   not my email address, it was never given to him, I gave
```

5

1 him my contact information. I gave you -- him my contact

2 | information as my phone number, and as my mailing

3 address. Now I never gave him my email address, to my

4 | knowledge, and I went through all the pleadings, and all

the -- and everything -- all the pleadings in this case.

6 | My email address was never given to him, to my

7 | recollection. Now I might be mistaken in saying this but

I don't recall giving the Attorney General my email

9 address as contact information.

5

8

10

11

12

13

14

15

16

17

18

19

2.0

21

22

23

24

25

Now Attorney Thompson is indicating to me that he refuses to speak to me on the phone, either by text -- no, well on the phone. He refuses to -- to speak to me. He has the option to either text me or call me. He continually seeks to email me, Judge.

Now by doing so, he seeks to prejudice my case, which is very, very important to me because he has used these emails to prejudice my case against me and if I ever get to trial in this case, which hopefully I do, against a potential jury. So I do not walk to talk to Attorney Thompson by email. He was given my contact information in my complaint. He refuses to use it, one.

Number two, you ordered that I not be served by electronic service. You ordered that. I'm the man who lives by orders. You give me an order, I obey it. I don't try to circumvent it.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

2.0

21

22

23

24

25

6

Proceedings Attorney Thompson got upset because I told him Well, he did lie to this court. He lies to me. I refused to -- to -- in my -- when the Attorney General first asked for an extension of time to file my answer -for them to file an answer, I denied that. I denied that. I said no. I was going to give him no professional courtesies. I've already explained my reasons why. When he called me a second time, I've (sic) already ruled that you would not give an extension of time to file their answer. You made a ruling on that. He asked me to circumvent that ruling. Now he made a phone call to me, made a phone call, stating he wanted an extension of time to file his discovery with respect to initial 26(a) discovery demand. I consented to that. Then I thought to myself, I says you want an extension of time to file the answer, now you were adamant about your ruling. I call him back, and he says yes.

I'm saying to him at this point, now he's misrepresenting facts to this court. After that, he refused -- he refused to speak to me on the phone. It's fine. You don't have to speak to me. You can text me, but I'm not going to engage in an email correspondence with this attorney, I am not. It's going to prejudice my case, and I don't believe I have to.

2.0

Proceedings

Number two, he says he refused to email -- to mail me his -- the filings in this court by U.S. Postal Mail, which you ordered. You ordered that, that I not be allowed -- I don't have to submit to electronic service. You ordered it. He states he's sheltered in place, and he's not going to mail me anything.

I've mailed everything to this attorney,
everything. I go down to the grocery store. I buy
stamps. I go to a mailbox. I put it in the mailbox, so
nobody is standing around. I don't see how you get in -you're subjecting yourself to COVID-19 at that point.
I've mailed everything, as I was ordered to do, and you
ordered no electronic service, and he disobeyed that. He
acts in defiance of it. He stands above your court.

Now, most importantly, Defendant Smart has to be served on this case, he does. I have an obligation to serve him. Attorney Thompson has an attorney to serve him. Defendant Smart, there's no email address. So how's Attorney Thompson going to serve Defendant Smart? I've mailed everything to Defendant Smart. I don't know if he's getting it, but -- I don't know if he's getting it, because he uses the DMV as his mailing address, but I've mailed everything to him. That is the basis -- the basis for my letter of seeking sanctions, and a direct -- and I'm seeking a directive from your court as to how I

2.0

Proceedings

am to proceed. You give me an order, I'm going to obey it. I've obeyed every order you have given me, your Honor, every order. I've not gone to the DMV. I have not -- Judge Brodie told me not to speak Defendant Smart via voicemail, or trying to call him. I have to send all my -- all my correspondence to the DMV. I've obeyed every order you have given me.

There's -- Attorney Thompson did not motion to your court. Your last order was that I receive no electronic service. Now he disobeyed that order, and he should be sanctioned because I did have to file a letter of opposition, I did have to file a reply. It did cost me time. It did cost me money. I had to make two trips down to the -- your courthouse to file it. So do I seek sanctions? Yes. That's what I want to say about the letter motion, Judge.

THE COURT: Mr. Capogrosso, I want to be sure that I'm understanding. There's something that you sent since the last two letters that I referenced, because I had told you I had gotten something. I thought you were referring to -- you have a March 26th letter that's addressed to both Judges Komitee and myself, and then you have a March 20th letter. Was there something else?

MR. CAPOGROSSO: Yes. Yes, your Honor. Yes, I

filed it April 30th. It was stamped April 31st by your

```
9
                            Proceedings
   night -- your night representative, your night security
 1
 2
   guard, and I don't --
 3
              MR. THOMPSON: Your Honor, we have not received
 4
    a copy of that.
 5
              THE COURT: And I have not gotten that either.
 6
              MR. CAPOGROSSO: I mailed it.
 7
              THE COURT: I haven't gotten that either, sir.
   So do you want to put on the record what's in there, so
 8
 9
   that we're all up to speed?
10
              MR. CAPOGROSSO: Sure. Would you like me to
11
   read it to you? I mailed it to Attorney Thompson, and I
12
   mailed it to Defendant Smart, I mailed it to both.
13
   have affidavits of service on both, but I will read it to
   you, if you --
14
15
              THE COURT: Mr. Capogrosso, I am not doubting
16
          I'm just saying that we haven't received it, and
17
   if it's -- as long as the other letters that you've
18
   written, I'd prefer that you boil it down, sir --
19
              MR. CAPOGROSSO: I will.
2.0
              THE COURT: -- rather than reading it all.
21
   Thank you.
22
              MR. CAPOGROSSO: I will, Judge. Well, Judge, I
   actually -- because I called your pro se office last
23
24
   night -- yesterday. I asked them if they received it.
25
   They told me it was -- and I have a stamped copy that was
```

```
10
                            Proceedings
   stamped April --
 1
 2
              THE COURT: I'm not doubting that. I'm not
 3
   doubting that you did, Mr. Capogrosso.
 4
              MR. CAPOGROSSO: All right.
 5
              THE COURT: I am saying that I misspoke --
 6
              MR. CAPOGROSSO: All right.
 7
              THE COURT: -- because I thought you were
   referring to these two letters that I have indicated have
 8
   been filed documents 120, and 123. I do not have a
10
   letter that's dated April 31st. I'm not doubting that
11
   you did bring it down, but I don't have it.
12
              MR. CAPOGROSSO: Oh.
13
              THE COURT: So if you want to boil it down for
14
   me, that would be great.
15
              MR. CAPOGROSSO: I will, Judge, but it was also
16
   -- I also re-delivered it yesterday. I went down last
17
   night, just so you're aware of all the facts. I put it
18
   in the -- your night drop box last night at about 8:00,
19
   and I have a stamped copy of that.
2.0
              THE COURT: Thank you.
21
              MR. CAPOGROSSO: So it should be in your drop
22
   box this morning, but I will read it to you quickly, and
23
    I will summarize.
24
              THE COURT:
                          Okay.
25
              MR. CAPOGROSSO: And I have a cover letter
```

```
11
                            Proceedings
 1
   states because you --
 2
              THE COURT: Please don't read it to me.
 3
              MR. CAPOGROSSO: -- if you would like --
 4
              THE COURT: Please just summarize. Thank you,
 5
   sir.
 6
              MR. CAPOGROSSO: I will. All right. So the
 7
   cover letters, "Please see the attached report." The
   attached report indicates that it was date stamped April
 8
 9
    30th, 2020. That I had a conversation with your pro se
10
   office clerk on May 4th, 2020. He confirmed -- and he
11
   confirms that it was never docketed by your clerk, my
12
   attached letter of April 30th. It's a letter to Judge
13
   Komitee and yourself, your Honor.
14
              It states, In compliance with your status
15
   letter request, that I serve a status report. I indicate
16
    that in compliance with your order, that I am unemployed,
17
    sheltering in place. I can be present for any telephone
18
   conference at any date, time or place. And I ask that
19
   you please look at my motion, with respect to defendant's
2.0
   Attorney James Thompson's position, and request that you
21
   re-look at my request for relief as dated in my letters
22
   of March 20th, and March 26th.
23
              First paragraph I state, and I summarize,
24
   unemployed, sheltering in place due to COVID-19.
25
   received no paychecks at this point. I have applied for
```

unemployment, not received it.

2.0

I have demanded that Attorney Thompson contact me by my phone number, by text or message. He chooses not to speak to me. I will reply all by U.S. Postal mail.

Two, my second para -- my complaint is clear, I gave him my contact information, my signature page, I attached it as Exhibit A. It gives my phone number that he may text or phone call, and my mailing address. He continues to speak to me by email correspondence, and my mailing address. He continues to speak to me by email correspondence.

I state third paragraph, I'm a pro se plaintiff. I happen to be a lawyer, but I'm a pro se plaintiff. You, Judge Bloom, have already ordered that I not receive any electronic service. Attorney Thompson continues to seek to contact me by email. he states that in his text messages to me. He refuses to obey your court order, as I stated. Attorney Thompson continually tries to email me, as opposed to contact me as set forth in my complaint.

I state fourth paragraph, I operate by a flip phone, I do. I do. I talked and text only. I'm not an app guy, I am not. I don't write that but I'm not an app -- I don't know what -- I'm not an app person.

2.0

2.1

Proceedings

I've made this known to Attorney Thompson that I operate in this matter. He continues contrast -- to contact me by email.

I state fifth paragraph, this is not frivolous. Attorney Thompson has already used his email correspondence to -- before your court to prejudice my case. You've indicated in court not to establish a record, and he's trying to do this, to jeopardize my case before not only you, or Judge Komitee, but before a jury, if I ever get to trial. Not appropriate for the Attorney General.

Sixth paragraph, I have reviewed all the pleadings and correspondence. I don't see where I ever gave Attorney Thompson my permission to use my email. I don't know how he appropriated it. Now I've gone through it all. I'm not trying to misdirect it -- I'm not trying to -- I'm trying to be transparent here. I don't recall giving it to him, but he has used the power to mine -- of his office to obtain my email, it is wrong, and unacceptable.

I have made known to Attorney Thompson via voicemail that he's leaving messages on my voicemail, and by leaving messages on his voicemail, whether he has no permission to use my email, none. And any implied permission he might have, I have revoked. I don't want

```
14
                            Proceedings
   an email correspondence created that's going to
 1
 2
   jeopardize my case.
 3
              As late as April 20th, via his text message to
   me, he has indicated that he is attempting to use my
 4
   email, and had to re-serve me with any pleadings in this
 5
   case, and your order, and you've already ruled on this
 6
 7
   matter (indiscernible) --
 8
              THE COURT: Mr. Capogrosso --
 9
              MR. CAPOGROSSO: -- contacting --
10
              THE COURT: I'm sorry, sir?
11
              MR. CAPOGROSSO:
                              Yes.
12
              THE COURT: I have other conferences today.
13
   was trying to get you to summarize --
14
              MR. CAPOGROSSO: Well, that's --
15
              THE COURT: -- that we didn't get the letter --
16
              MR. CAPOGROSSO: -- the summary.
17
              THE COURT: -- and not know what was in the
18
   letter, and have had this conference, and I wanted to
19
   give you the opportunity --
2.0
              MR. CAPOGROSSO: Well, that's --
21
              THE COURT: -- to be heard, since you made the
22
   effort to get this letter. Now, is there anything else
23
    that you want to add?
24
              MR. CAPOGROSSO: There's just one more point,
25
   just one more point that occurred now. Defendant
```

15 Proceedings 1 Thompson is indicating that because he's sheltering in 2 place, he can't send out a -- he can't send out any 3 mailings. 4 The last point I have to make is that Defendant 5 Smart has to be served, not by myself, but also by Attorney Thompson, and that he gives no email address, so 6 7 where is the merit to this argument in this position? Because you can't serve Defendant Smart by email because 8 9 he's given none. 10 I go on to say a couple of other things. I ask 11 for your relief. 12 THE COURT: Is there anything else, sir, that's 13 in there? 14 MR. CAPOGROSSO: That's a summary of the -- of 15 the -- that letter, which was given -- which was again 16 submitted, and I mailed it to Attorney Thompson, and it 17 was submitted again to your drop box last night, Judge. 18 It should be there this morning. 19 THE COURT: So Mr. Capogrosso, I have listened 2.0 to your argument. I've read all the papers. Let me just 21 say, sir, that I do want litigants to obey the orders of 22 the Court. And I don't believe that Mr. Thompson 23 violated my order because he did send you the last 24 letter. 25 Now one of the things that I really want you to

2.0

Proceedings

hear is that since we had that last conference, the world has changed, and the world is now living with a pandemic that is threatening people's lives, and the reason why you're drop box mailing from April 31st, which you went down and put in the drop box last night is not on the docket is because the clerk's office of the court is also working remotely on staggered schedule, and if what you're saying is you do not want electronic service by the Court, or by defendant AG, Mr. Thompson is not the defendant here, this is your case to hold the TVB accountable. I am so clear about what your case is, and I'm also so clear about what it is not.

This is not a case against Mr. Thompson, and for all of the mailings that you have taken the effort to send to the Court, or to bring down to the Court, that's your choice, Mr. Capogrosso. That's the way you choose to live, and litigate, that you're running down to file these things last night, that's what you want to do, that's your choice, but I am not going to make everybody else live by your choice.

So you don't want him to electronically contact you, he doesn't have to call you. I won't even make him send the letters to you. You'll get the mail from the Court when the clerk's office, which is on a staggered schedule, gets the mail out to you. That's your choice,

2.0

Proceedings

if that's what you want, it will be mailed to you by the Court. It will not be mailed to you by the AG. He has no requirement to mail you anything, unless he is told, and he did mail that last piece that he was told to mail to you, and that's it. We're done with this.

Your motion did not comply with the procedural safe harbor provisions in Federal Rule of Civil Procedure 11. You also failed to demonstrate that defendant's counsel is acting in bad faith or objectively unreasonable. So sanctions are not warranted under either Rule 11 or the Court's inherent power.

Even though I understand this case is important to you, Mr. Capogrosso, and I am trying, even though I have 570 cases, and Mr. Thompson, I am sure has more than this case, I am trying to make it, I won't say easy for you, but as you know, I ruled that all of the depositions would be at the courthouse. Well, the courthouse is closed, sir. It's not closed for business. We're doing business remotely, but everything is being done by telephone. We do not have any ability to have depositions at the courthouse. We do not have any ability to bring jurors to the courthouse. We are not doing business as usual.

And you have the choice which you're making clear that you don't want the Court to give you anything

2.0

Proceedings

by email, and you don't want Mr. Thompson to send you anything by email, that's your choice, sir, but that doesn't mean that there are sanctions warranted against Mr. Thompson, and that this whole pile of papers that you created is your choice in how to litigate. You've already been warned by Judge Brodie in her prior orders.

I will remind you she, in her August 2nd conference transcript, says there is no basis -- she said there's absolutely no basis for me to impose sanctions here. She said the attorney, who at that time was the Assistant Attorney General Siegmund, didn't act inappropriately in anyway, and I am not -- I'm not going to tolerate any false accusations.

And she went onto say you've brought a lawsuit, so let the lawsuit take place, but it doesn't help when you accuse your adversary of doing things inappropriately.

So I am echoing Judge Brodie's concerns which were stated in the August 2nd conference, and I am telling you, Mr. Capogrosso, don't put your health at stake here by running down to the courthouse to file letters which are repeating the same argument that you filed in your documents 121 and 123 -- I'm sorry, 120 and 123. When you put on the record what your April 31st letter says, it's exactly what you've already said, sir.

```
19
                            Proceedings
              MR. CAPOGROSSO: But --
 1
              THE COURT: So you're --
 2
 3
              MR. CAPOGROSSO: -- you're making -- making me
   out to be the villain --
 4
 5
              THE COURT: -- (indiscernible) --
 6
              MR. CAPOGROSSO: -- and I'm not. There was an
 7
   order by your court --
 8
              THE COURT: Excuse me, sir --
 9
              MR. CAPOGROSSO: Am I allowed to speak?
10
              THE COURT: -- I'm not done. I am not done.
11
              MR. CAPOGROSSO: Oh.
12
              THE COURT: I'm not making you out to be a
13
              I'm trying to refocus your energy and attention
14
   on your case, which is to hold the TVB accountable.
              You don't want him to email you, okay, he won't
15
16
   email you, but that means that you're going to wait
17
    longer to get things because the Court is on a staggered
18
   schedule in the clerk's office, and if I am mailing
19
    things to you, and you're not consenting to getting it by
2.0
    email, that is your choice. It has nothing to do with
21
   anything else except you choosing -- and I frankly don't
22
   understand your choice, but since you're making that
2.3
   choice, I'll respect it, I don't understand why you think
24
   that it would jeopardize your case to allow Mr. Thompson
25
   to communicate with you by email.
```

```
20
                            Proceedings
              MR. CAPOGROSSO: May I respond?
 1
 2
              THE COURT: If you would like to.
 3
              MR. CAPOGROSSO: You gave an order -- you gave
   an order. You gave an order. The man refused to obey
 4
 5
   your order.
 6
              THE COURT: He abided -- he --
 7
              MR. CAPOGROSSO: I don't know --
              THE COURT: -- abided the order.
 8
 9
              MR. CAPOGROSSO: I can't -- Judge, I have to
10
   obey your orders.
11
              THE COURT: Sent -- he sent --
12
              MR. CAPOGROSSO: You're not allowing me to
13
    finish, Judge. You gave --
14
              THE COURT: Can I --
15
              MR. CAPOGROSSO: -- an order.
16
              THE COURT: He sent the March 19th order to you
17
            He sent it to you by mail, and the Court has
   by mail.
18
   now said he no longer has to do that --
19
              MR. CAPOGROSSO: All right, fine, there's a new
2.0
   order.
21
              THE COURT: -- because --
22
              MR. CAPOGROSSO: There's a new order.
              THE COURT: -- because --
23
24
              MR. CAPOGROSSO: I'll obey your order.
25
              THE COURT: That's right. Because the world
```

```
21
                            Proceedings
   has changed here --
 1
 2
              MR. CAPOGROSSO: Well, fine, I don't know that.
 3
              THE COURT: -- (indiscernible) not need --
              MR. CAPOGROSSO: I can't read your mind, Judge.
 4
 5
   You gave an order, I obeyed it. I expected Attorney
 6
   Thompson to obey it. If you change your order, I will
 7
   obey your new order.
              THE COURT: Mr. Capogrosso --
 8
 9
              MR. CAPOGROSSO: The world has changed, but I
10
   don't know what the judge's perspective is on the world
11
    changing.
12
              THE COURT: Mr. Capogrosso --
13
              MR. CAPOGROSSO: The order you give, I obey.
   So now if the order --
14
15
              THE COURT: I (indiscernible) --
16
              MR. CAPOGROSSO: -- is he doesn't have to
17
    observe me, then I will accept electronic service of any
18
   pleadings because I do have a right to see them.
19
   want to correspond with this --
2.0
              THE COURT: This is not a --
2.1
              MR. CAPOGROSSO: -- attorney by email?
22
              THE COURT: This is not a pleading, sir.
23
   pleadings in the case are the complaint, and the answer,
24
    and then if there's a motion made, but that's not what
25
                These are just minute orders of the Court
   these are.
```

```
22
                            Proceedings
 1
   reflecting what was done at a conference, and if you had
   allowed electronic service, it would've alleviated the
 2
 3
   burden on you, quite frankly, and not created this whole
   mess with Mr. Thompson.
 4
              I'm not making anybody into a villain, and I'm
 5
 6
   also not going to allow you to say that you're a victim.
 7
   You're not. You made this choice. You're a grown man.
   You're an attorney. I don't understand --
 8
 9
              MR. CAPOGROSSO: This is (indiscernible) what
10
   you're doing to me at this point.
11
              THE COURT: -- what (indiscernible) --
12
              MR. CAPOGROSSO: There was an order that
13
   nobody's obeying. I'll obey any order you have from this
14
   point. I've obeyed every order you have given me.
15
              THE COURT: Mr. Capogrosso --
16
              MR. CAPOGROSSO: Attorney Thompson has not.
17
   The world has changed, I understand that, but I am not
18
   going to be told that I'm the -- I'm perpetuating this
19
   argument. I am not. I've obeyed every order of this
2.0
    court from day one.
2.1
              THE COURT: Mr. Capogrosso?
22
              MR. CAPOGROSSO: Attorney Thompson has used
    this -- this COVID-19 to --
23
24
              THE COURT: Mr. Capogrosso?
25
              MR. CAPOGROSSO: -- to disobey your order.
```

```
23
                            Proceedings
   if there's a new order, I will obey it.
 1
 2
              THE COURT: Mr. Capogrosso, I appreciate that
 3
   but I do not appreciate being screamed at. I'm doing my
   job --
 4
 5
              MR. CAPOGROSSO: I'm not screaming, I'm stating
 6
   my position.
 7
              THE COURT: Sir, I'm doing my job to the best
   of my ability, and I am telling you that if you do not
 8
 9
   want anybody to give you anything by email, that's a
10
   choice, but that means it will take longer for things to
11
   get to you.
12
              If what you are saying is now in light of the
13
    Court's new order, you will agree to accepting by email,
14
   please make yourself clear because I am
15
    (indiscernible) --
16
              MR. CAPOGROSSO: Fine, I will make myself
17
   clear.
18
              THE COURT: Good.
19
              MR. CAPOGROSSO: Fine. And based on your new
2.0
   order, based on your last order, I was in obedience to
21
   your last order. Based on your new order, he doesn't
22
   have to serve me by physical mail, fine, I'll accept
23
    email but I'm not going to correspond with him.
24
              THE COURT: Email --
25
              MR. CAPOGROSSO: I'll correspond with me -- he
```

```
24
                            Proceedings
   can -- he can --
 1
 2
              THE COURT: That's fine --
 3
              MR. CAPOGROSSO: Let me finish, Judge, please.
 4
              THE COURT: -- Mr. Capogrosso.
 5
              MR. CAPOGROSSO: He can email me, and I will
 6
   call him back, and leave a voicemail. I don't text real
 7
   well. So yes, he can email me whatever he wants to email
   me, but I'm not going to have an email correspondence
 8
 9
   with him because he's not going to prejudice my case.
10
              Now how am I going to communicate with
11
   Defendant Smart --
12
              THE COURT:
                          I have no idea.
              MR. CAPOGROSSO: -- who doesn't have an idea.
13
14
              THE COURT: I have no idea. I'm sending things
   by mail to Mr. Smart.
15
16
              MR. CAPOGROSSO: Well, how am I supposed to
17
    communicate with him then?
18
              THE COURT: I don't have on the line, sir, so I
19
   can't help you there, okay? I --
2.0
              MR. CAPOGROSSO: Fine. So the new order is
21
   that he is going to send me all -- everything by email,
22
   but any correspondence, I'm not going to write it out for
2.3
   him, I'll call him up, and leave a voicemail because I'm
24
   not going to create a email correspondence that he can
25
   use against me.
```

```
25
                            Proceedings
 1
              In terms of what was in the past, I'm not
    trying to cause any trouble for this Court, I am not.
 2
 3
   laid out the facts, and I've been truthful with laying
   out the facts, as I have from day one with this court.
 4
 5
   have been extremely truthful.
 6
              I've explained everything in my -- in those
 7
   letters.
              I want to be truthful with this court. Maybe
   it's novel with attorneys, but I am as truthful as they
 8
   come.
10
              So I will accept email correspondence from this
11
   attorney. I will, based on your new order. I will obey
12
   your new order, as I've obeyed every order you have given
13
   me.
        I will.
14
              THE COURT: Very good. Very good.
15
              MR. CAPOGROSSO: And --
16
              THE COURT: And so --
17
              MR. CAPOGROSSO: -- any order you give me, I
18
   will obey.
19
              THE COURT: So again, I also think you should
2.0
   consider, Mr. Capogrosso, signing up for electronic
21
   service from the court. Perhaps that way, you will not
22
   have to be rushing down to the court, to inconvenience
23
   yourself, and also to expose yourself. I'm trying to
24
   make this --
25
              MR. CAPOGROSSO: Fine, I understand.
```

```
26
                            Proceedings
 1
              THE COURT: You know, you are an attorney. You
 2
   could get electronic service, and --
 3
              MR. CAPOGROSSO: Fine.
              THE COURT: -- you didn't consent to it.
 4
 5
   wasn't going to force it on you, Mr. Capogrosso, but in
   light of the changed circumstances, it would seem to me
 6
 7
   that it would be in your interest, and so again, I
   appreciate that you will abide by the orders of the
 8
 9
   Court, and now we need to discuss what's going to happen
10
   regarding discovery here.
11
              MR. THOMPSON: Your Honor, may --
12
              THE COURT: So -- yes?
13
              MR. THOMPSON: May I briefly speak?
14
              THE COURT: Yes, of course.
              MR. THOMPSON: There are just three quick
15
16
    things that I wanted to put on the record in case there
17
    is an objection, or in case there's, you know, any
18
    further review of this discussion.
19
              First of all, I just want to emphasize, we
2.0
   obtained Mr. Capogrosso's email address from his publicly
21
   available New York State attorney registration.
22
   didn't abuse the power of the Attorney General's Office,
2.3
   whatever that would be. We didn't hack or misappropriate
24
   his email, as Mr. Capogrosso suggested in a voicemail
25
   last week. It was available online, publicly listed, by
```

Mr. Capogrosso himself on his attorney registration.

2.0

The second point, regarding the allegation that I somehow disobeyed an order, I'm not aware of any order. Your Honor exempted Mr. Capogrosso from taking part in the ECF system, of course, but I'm not aware of there ever having been an order not to communicate with him by email. And in fact, Mr. Capogrosso has communicated with me by email, 40 separate times, including serving papers.

Lastly, a third point, I think it's important that there be a distinction made between court filings, and filings that go on the docket, and communications between counsel, and between parties. Obviously, there are rules regarding filings on the docket, and serving those, including on Mr. Smart.

That's a different question from communications between two sets of lawyers that are informal, that are not a filing. And it's regular in cases for attorneys from some parties to communicate without every party receiving it. So not every email that goes between us needs to be shared with Mr. Smart. Two parties can communicate absent another party quite regularly.

Going forward, you know, as Mr. Capogrosso suggested, one of the reasons that we wanted to communicate on email as much as possible, is so that there would be a record of what the parties said to each

28 Proceedings other, because we have, as plaintiff pointed out, run 1 2 into a number of situations where there's been a he said-3 he said, or a dispute as to what was actually said in a 4 verbal conversation. The great thing about email is there's no ambiguity, and you can see what a person said 5 and when. And so to the extent that we have favored, 6 7 email, that's been the reason for it. 8 THE COURT: Thank you --9 MR. CAPOGROSSO: In response, your Honor --10 THE COURT: -- Mr. Thompson. 11 MR. CAPOGROSSO: -- if I may? In response --12 THE COURT: Excuse me. 13 MR. CAPOGROSSO: He might have hit --14 THE COURT: Can I get a word in edgewise --15 MR. CAPOGROSSO: Yes. 16 THE COURT: -- Mr. Capogrosso? I --17 MR. CAPOGROSSO: I thought I was allowed --18 THE COURT: Mr. Thompson, I thank you for your 19 clarifications, and especially on that last point. Mr. 2.0 Capogrosso, there has to be a way for parties to 21 communicate. Even if you weren't an attorney, sir, 22 you're representing yourself in this matter. I oversee 23 more pro se cases than any of my colleagues in the court, 24 and there has to be a way for defendant's counsel to 25 communicate with you, and there is a distinction between

29 Proceedings court filings, and communications between the parties. 1 2 Not every communication between the parties gets filed on 3 the docket. So how do we resolve this, Mr. Capogrosso, 4 5 because Mr. Thompson, whatever the past has been, is still representing the defendants in this matter, and we 6 7 need a way for you, and Mr. Thompson to be able to communicate. 8 9 Now I know you say he could email you, but then 10 you're going to leave voicemails for him. Well again, 11 sir, can we figure out a way -- I really don't understand 12 why the use of email will --13 MR. CAPOGROSSO: Well --14 THE COURT: -- jeopardize your case. Things 15 that are said between the attorneys on a case don't 16 generally get submitted into the Court as evidence of 17 It's two attorneys talking about how to move a anything. 18 case forward. Why is that going to jeopardize your case? 19 MR. CAPOGROSSO: In reply, first of all, he --2.0 he obtained my email but I didn't give him any consent to 21 use my email. So there is a distinction. It is listed. 22 It doesn't mean you given consent to use it. Okay? 23 THE COURT: Can you move on that because I'm not interested --24 25 MR. CAPOGROSSO: Well, I would like to

```
30
                            Proceedings
              THE COURT: -- in that point.
 1
 2
              MR. CAPOGROSSO: -- reply to his comment.
 3
   terms of emails --
              THE COURT: I'm not interested.
 4
              MR. CAPOGROSSO: I will, Judge. I will.
 5
              THE COURT: I'm not interested.
 6
 7
              MR. CAPOGROSSO: I will.
              THE COURT: Thank you.
 8
 9
              MR. CAPOGROSSO: Well, he was given no consent
10
   to use it. My consent to use my contact information --
11
              THE COURT: I heard you.
12
              MR. CAPOGROSSO: -- was giving my complaint.
13
              THE COURT: And you moved on --
14
              MR. CAPOGROSSO: Now in terms of email, he has
15
    -- I've already made (indiscernible) at this point. He's
16
    already used emails to prejudice my case before you.
17
              He's introduced emails in terms of his
18
   correspondence with the Court, and in filings with the
19
   Court, he's used our emails. I don't need it used before
2.0
   a jury.
21
              THE COURT: How does it prejudice you? Why
22
   does it prejudice you --
23
              MR. CAPOGROSSO: I --
24
              THE COURT: -- for him to --
25
              MR. CAPOGROSSO: -- don't want to talk to this
```

31 Proceedings 1 -- why can't he talk to me on voicemail, if he has to 2 talk, and you asked me how I can resolve it, I told you. 3 I think he will introduce it before a jury --THE COURT: He won't be able to introduce 4 5 emails between you and him to a jury, sir. 6 MR. CAPOGROSSO: Well, I don't know that. He's 7 already introduced it to your court. THE COURT: (Indiscernible), sir, sir. 8 9 case is about what happened to you in the TVB. This is 10 what happened in 2012, and in 2015. It is not about what 11 is going on 2020 between you and Mr. Thompson. 12 I want you to focus because Mr. Capogrosso, I 13 understand this case is important to you, sir. 14 MR. CAPOGROSSO: Yes, it is. 15 THE COURT: But this case is to hold the TVB 16 accountable. It is not about your communications with an 17 Assistant Attorney General in 2020 during a worldwide 18 pandemic. I do not understand why you cannot communicate 19 with him by email, but again, you've already said that he 2.0 can send you things by email. You may refuse to 21 correspond back with him. I don't know what that means 22 but again, I'm going to move forward here because I don't 23 think Mr. Thompson, I'm going to be able to resolve Mr. 24 Capogrosso's concerns. 25 MR. CAPOGROSSO: Well --

32 Proceedings 1 THE COURT: I know that emails between 2 attorneys, or between a pro se plaintiff and the attorney 3 is generally never going to be introduced as evidence in court, because what is it evidence of? 4 5 MR. CAPOGROSSO: Well, you know, Judge --6 THE COURT: I also understand that Mr. 7 Capogrosso has his concerns, so I am going to move on because I do have other conferences, and I cannot spend 8 9 all day on the topic of whether or not Mr. Capogrosso will email with the Assistant Attorney General assigned 10 11 to the case. 12 So we've gotten some progress made. 13 want to change and make life easier for yourself, Mr. 14 Capogrosso, you should register with the Court for ECF, 15 so that you could file things by ECF, and that way you 16 would not need to come down to the courthouse, and I 17 would give you permission to do that, Mr. Capogrosso. 18 And Mr. Thompson does have permission to email 19 you, and whether or not you're going to email him back is 2.0 your decision. 2.1 So now let's move on. The motion to --22 MR. CAPOGROSSO: Well, Judge, may I -- just --23 just so I understand your order, in terms of --24 THE COURT: Sir, sir --25 MR. CAPOGROSSO: -- conversation with --

```
33
                            Proceedings
              THE COURT: -- I (indiscernible) --
 1
 2
              MR. CAPOGROSSO: I don't understand the order.
 3
   So I have -- have to clarify it because I don't want to
 4
   be mistaken over your order. Please, I don't want to be
 5
   mistaken.
 6
              THE COURT: Go ahead.
 7
              MR. CAPOGROSSO: I am a man who lives on -- you
   give me an order, and I obey it, so I do want to be clear
 8
   about it. I don't want to establish an email
 9
10
   correspondence with this attorney, I do not.
11
   attorney -- now Defendant Smart indicated -- made one
12
    statement to Judge Brodie that I'm not allowed to write
13
   to him at his home address, and that was sufficient.
14
   That was all that had to be said by --
15
              THE COURT: Sir, sir.
16
              MR. CAPOGROSSO: -- Defendant Smart.
17
              THE COURT: Sir, sir, sir, sir.
18
              MR. CAPOGROSSO: Now, I don't want to email
19
   correspondence --
2.0
              THE COURT: Please --
21
              MR. CAPOGROSSO: -- with this attorney, I do
2.2
   not.
23
              THE COURT: I just said -- I just said, he can
24
   send you things by email, and you will choose whether or
25
   not you are going to respond to him by email, I am moving
```

```
34
                            Proceedings
 1
   on.
 2
              MR. CAPOGROSSO: Fine.
 3
              THE COURT: Did you understand that, sir?
              MR. CAPOGROSSO: I will text -- then I just
 4
 5
   want Attorney Thompson because he doesn't want to talk to
   me on the phone, which I don't understand, that I will
 6
 7
   text him back my reply, or I will leave a voicemail. I
   don't -- I want Attorney to understand -- Attorney
 8
   Thompson to understand, I will not get engaged in an
 9
10
   email correspondence with this attorney. I will not.
11
              THE COURT: You think --
12
              MR. CAPOGROSSO: If that's in compliance with
13
   your order --
14
              THE COURT: -- (indiscernible) --
              MR. CAPOGROSSO: -- then I will obey that
15
16
   order, Judge.
17
              THE COURT: No.
                              No, no, no, that is not my
18
   order that you will not correspond with him, and I am not
19
   telling you to text him. That's ridiculous.
2.0
   ridiculous. It's your --
2.1
              MR. CAPOGROSSO: I will leave a voicemail.
22
              THE COURT: -- (indiscernible).
23
              MR. CAPOGROSSO: I will leave a voicemail,
24
           That's what I feel comfortable with. That is my
25
              That is what I feel comfortable with this
```

```
35
                            Proceedings
 1
   attorney.
 2
              THE COURT: But that is not the Court's --
 3
              MR. CAPOGROSSO: Yes.
              THE COURT: -- order, sir, so don't tell me
 4
 5
   that you're --
 6
              MR. CAPOGROSSO: All right.
 7
              THE COURT: -- abiding by my order because I am
   not telling you to leave a voicemail. Am I clear?
 8
              MR. CAPOGROSSO: Yes.
 9
              THE COURT: So let's move on.
10
11
              MR. CAPOGROSSO: Fine.
              THE COURT: So the Court has denied the motion
12
13
    for sanctions. It's denied as without any basis in law
14
   or in fact, and I will cite to Castro v. Mitchell, 727
15
    F. Supp 2d 302 at 305 to 306, (SDNY 2010) collecting cases
16
   where the Court denied motions for sanctions for failure
17
    to comply with Rule 11 safe harbor provision. And I will
18
   also find that there is no basis for the Court to order
19
    sanctions under its inherent powers.
2.0
              MR. THOMPSON: Thank you, your Honor.
21
              THE COURT: I am also going to talk about what
22
   we are doing here discovery-wise. Now again, I have no
23
    idea when you're going to be able to conduct depositions
24
    in the courthouse, Mr. Capogrosso, and I am not telling
25
   you that you must conduct them remotely, but of course if
```

36 Proceedings you decided to discuss them remotely, that would speed 1 things along, and it wouldn't mean that you'd have more 2 3 of a cost, it would be the same or less of a cost because 4 we would have to do it in some way where there would be a 5 court reporter, because the court reporter has to swear the witnesses to the truth of the testimony. 6 7 I am not ruling that you must do it remotely, but if you're not going to do it remotely, I'm going to 8 9 continue to stay all the deadlines because we have no 10 dates for when we're going to be able to do things in 11 person. 12 MR. CAPOGROSSO: Really, Judge, I'm being 13 truthful with you, I operate by a flip phone. I don't --14 I haven't -- I don't really understand what apps are, I 15 don't. What apps do I use? 16 THE COURT: I (indiscernible) understand --17 MR. CAPOGROSSO: Well, how do I use it 18 remotely? 19 THE COURT: Can I ask -- well again, sir, I 2.0 take it that you do have a computer because you have an 2.1 email. 22 MR. CAPOGROSSO: Yes, I do. 23 THE COURT: And so there are different -- and 24 I'm quite confident that there might be court reporters 25 that would be able to give you a Zoom meeting number to

37 Proceedings 1 plug into where you would then have a video and the court 2 reporter would have a video, and the witness would have a 3 video, but I'm not going to tell you you have to do that, Mr. Capogrosso. I'm trying to tell you, I have no power 4 to move this case in person until it's safe to do so. 5 I'm not going to jeopardize anybody's health for a case 6 7 about things that happened some time ago. So if you want to consider conducting these 8 depositions in any other manner than we can talk about 9 10 moving the case forward. If not, then I will just get 11 another status letter filed in another 45 days or so, and 12 we'll see where we are. 13 MR. CAPOGROSSO: In light of your order or recommendation, yes, I will do these by video. Yes. 14 15 Based on this, yes. I don't know how --16 THE COURT: You're --17 MR. CAPOGROSSO: -- I am going to try this 18 I would like to get to trial. How this case is 19 going to be tried, I don't know, in light of everything 2.0 that's going on. 2.1 THE COURT: We're far -- Mr. Capogrosso, we're 22 far from a trial in this case. 23 MR. CAPOGROSSO: Right. 24 THE COURT: It's almost guaranteed after 25 discovery closes, I'm not trying to tell you that I know,

2.0

Proceedings

but I have experience from 19 years being on the bench, there will be a motion for summary judgment, and they will say that you will not be able to prove any of your claims. So you do need to collect whatever evidence it is. The first cause of action is proceeding against Gelbstein, Calvo and Traschen in their individual capacities. That's for First Amendment retaliation.

The second cause of action was dismissed by Judge Brodie.

The third cause of action is proceeding against the Commissioner where you're seeking to enjoin the defendants from barring you from practicing at a TVB court.

The fourth cause of action is against Taher, who is to here. He has not appeared in the action. He filed an answer back in 2018, and he has not appeared since, and all mail has been returned to the Court, and you may move for a default against that defendant.

The fifth cause of action for negligent hiring is also against a defendant who has not appeared, PEC Group, and you may move for a default against that defendant as well.

I don't know whether moving for a default against either of those defendants will get you anything in the long run, but that is the process of the Court.

39 Proceedings 1 So if you're telling me that you would like the 2 opportunity to conduct depositions by remote means, then 3 I will tell you to contact court reporters. I am suggesting to you that court reporters may be doing this 4 now, and you can look up and see what their rates are, 5 and see if they can get you access to a video service 6 7 that would serve your ends here. And if you do want to conduct these by video, I 8 will get Mr. Thompson to make his clients available, and 9 10 we'll make this happen. 11 Do you understand, Mr. Capogrosso? 12 MR. CAPOGROSSO: Yeah, I agree to that. agree to -- I just -- I'm not trying to be unreasonable 13 14 with this Court, I am not. I am not trying to be 15 unreasonable with the other side. I am not. I've been 16 truthful --THE COURT: Okay. 17 18 MR. CAPOGROSSO: -- in trying to 19 (indiscernible) throughout, and I agree to that. THE COURT: Okay. So --2.0 21 MR. CAPOGROSSO: Based on what's going on, I 22 agree. 23 THE COURT: -- (indiscernible) how much time do 24 you need to get in touch with court reporter services to 25 see what it is that you could arrange, because I imagine

2.0

Proceedings

that you would like to have it by video conference, not just by phone. If it's just by phone, again we still have to have a court reporter on the line. The court reporter has to swear the witness to the truth of their testimony, they have to take down both the questions and the answers, and again Mr. Capogrosso, you'd have to speak slowly, and not talk over anybody else in order to make a good record.

And you know, the difficulty in doing the deposition electronically, I will be honest with you, is that if you're using documents, you and defendant's counsel have to agree how that document is going to be presented to the witness. Are you going to email each other before the deposition, so that they have to -- the exhibits pre-marked for the deposition, so that when you're ready for it, you say I'm asking that the document marked as Exhibit A is shown to the witness now, and I'm going to ask you to read it, and then I'm going to ask you some questions about the document. Then you have to give them a chance to read the document, just like if you were in person, and then (indiscernible) --

 $$\operatorname{MR.}$ CAPOGROSSO: I know, I've done depositions, your Honor.

THE COURT: -- documents -- but this is remotely, sir. So I'm saying you can't just present the

41 Proceedings 1 document on the morning of the deposition, because you're 2 not going to be in the same location as the witness. 3 you understand? MR. CAPOGROSSO: Yeah, of course, I understand. 4 5 THE COURT: Do these are the logistics that 6 would have to be worked out, so that you're not wasting 7 your time, and your money, and the defendants who would be participating in this remotely, would be prepared to 8 9 respond to your questions. So you --MR. CAPOGROSSO: Well, I have no option. What 10 11 am I going to do? I have no option. 12 THE COURT: When --13 MR. CAPOGROSSO: When do you think the Court 14 might be opened? I could wait. When do you think -we're opening up other businesses. When will the Court 15 16 be opened? Has a decision been made, so I can hold 17 the --18 THE COURT: Mr. Capogrosso --19 MR. CAPOGROSSO: -- I can hold my depositions 2.0 in person. 21 THE COURT: Mr. Capogrosso -- Mr. Capogrosso, 22 the official position of the court is currently open. I 23 am on the phone with you in a conference in your civil 24 We are doing business, but we are doing business 25 remotely because it is not safe to conduct court in

```
42
                            Proceedings
   person. So the court is open but we are resorting to
 1
 2
   other methods because there is a worldwide health crisis.
 3
              So if you're asking me to predict when will the
 4
   worldwide health crisis make it safe for you to do a
 5
   face-to-face deposition, I cannot answer that question,
 6
    sir.
 7
              THE CLERK: Judge, I'm sorry to interrupt, but
   we're coming to the end of our time.
 8
 9
              THE COURT: Thank you very much.
10
              MR. CAPOGROSSO: All right, well --
11
              THE COURT: So --
12
              MR. CAPOGROSSO: -- based on that, Judge, what
13
    I was -- what I would like to do, I think things are
14
   going to be opening up, I do. I would like to have a
15
   status conference in a month. In that month period of
16
    time, I will contact reporters, see what their position
17
    is on this, doing remote conferences, I would like to
18
   have a status in a month --
19
              THE COURT: That sounds --
2.0
              MR. CAPOGROSSO: -- and maybe --
2.1
              THE COURT: -- that sounds --
22
              MR. CAPOGROSSO: -- in one month, your Honor --
23
              THE COURT: -- that sounds reasonable, Mr.
24
    Capogrosso, let's pick a date.
25
              MR. CAPOGROSSO: Maybe -- maybe in one month,
```

```
43
                            Proceedings
 1
   the Court will open up its courthouses for depositions,
 2
   and we can hold depositions in person, six feet removed
 3
   with masks on, and this would make things easier for
 4
   everybody.
 5
              THE COURT: Mr. Capogrosso --
 6
              MR. CAPOGROSSO: Yeah.
 7
              THE COURT: -- I just said that sounds
   reasonable. Let's put it on for a conference --
 8
              MR. CAPOGROSSO: Fine.
 9
10
              THE COURT: -- in about 30 days, okay?
11
              MR. THOMPSON: Your Honor, if I --
12
              MR. CAPOGROSSO:
                               Everything --
              THE COURT: Yes, Mr. -- yes, I'm sorry.
13
14
   sorry, Mr. Thompson.
                          Yes?
15
              MR. THOMPSON: That's all right. I will go
16
   very quickly. Just putting on the record on behalf of
17
   OAG, we are perfectly willing to do a remote deposition.
18
   I don't know how to do one but I understand that it's
19
   been done in other cases that we've handled. We'd be
2.0
   happy to put Gelbstein and Calvo on from Manhattan, and
21
   Ms. Traschen on from Albany.
22
              In terms of --
23
              THE COURT: And you would work with whoever Mr.
24
    Capogrosso contacted if he's getting in touch with a
25
   reliable court reporting service to make this work.
```

```
44
                            Proceedings
              MR. THOMPSON: Of course.
 1
 2
              THE COURT: Okay. What else?
 3
              MR. THOMPSON: If we were to go to --
              MR. CAPOGROSSO: Well, your Honor --
 4
 5
              MR. THOMPSON: Oh, I'm sorry.
 6
              THE COURT: Wait, don't interrupt.
 7
              MR. CAPOGROSSO: I'm not.
              THE COURT: What -- Mr. Thompson?
 8
 9
              MR. THOMPSON: If we were to go forward in
10
   person, given the concerns that we've previously put Ms.
11
   Traschen and --
              THE COURT: Mr. Thompson?
12
13
              MR. THOMPSON: -- Ms. Gelbstein -- yep?
14
              THE COURT: I am not ruling on that at this
15
   moment. I read your letter.
16
              MR. THOMPSON: Of course.
17
              THE COURT: I would -- I think I've made myself
18
   clear to Mr. Capogrosso today, that I will not jeopardize
19
   anybody's health because of a lawsuit that's pending in a
2.0
   civil matter. We have many cases where we are being
21
   faced with huge life and death issues in criminal
22
   matters. I will not jeopardize somebody's health. So we
2.3
   can revisit in 30 days where the Court is at, where Mr.
24
   Capogrosso is, regarding whether these can be done
25
   remotely, and if they're done remotely, Mr. Thompson,
```

```
45
                            Proceedings
   then we don't have to raise any health issues, okay?
 1
 2
              MR. CAPOGROSSO: Well, Judge, one question has
 3
   to be addressed, and I think the Court -- Defendant Smart
   has to be depose. I have to depose Defendant Smart. I
 4
   don't think this man has --
 5
 6
              THE COURT: Mr. --
 7
              MR. CAPOGROSSO: -- I just have to get it out.
              THE COURT: Mr. Thompson does not --
 8
              MR. CAPOGROSSO: I understand.
 9
10
              THE COURT: -- Mr. Thompson does not represent
11
   Mr. Smart.
12
              MR. CAPOGROSSO: I understand that, but if --
13
              THE COURT: I have no idea -- I have no idea
14
   where Mr. Smart is, but I will mail a copy of this order
15
    setting the next conference, so that he has the phone,
16
   okay?
17
              MR. CAPOGROSSO: Well, Judge, just so -- I'm
18
   trying to anticipate. How do I do a remote conference
19
   with Defendant Smart? I pretty -- I am pretty sure he's
2.0
   not going to have that ability --
2.1
              THE COURT: Again, sir --
22
              MR. CAPOGROSSO: Go ahead.
23
              THE COURT: -- all that you're agreeing with me
24
   now is to set another status conference with the court.
25
              MR. CAPOGROSSO: Fine.
```

```
46
                            Proceedings
 1
              THE COURT: You're not agreeing to anything
 2
   else now, Mr. Capogrosso.
                              How --
 3
              MR. CAPOGROSSO: Well, I think Defendant Smart
   has to be privy to our next status conference because I
 4
 5
   do have to depose this man.
 6
              THE COURT: I will make sure he gets notice of
   the conference, Mr. Capogrosso.
 7
              MR. THOMPSON: And I would just say, I did
 8
   speak to Mr. Smart and let him know about that, the
 9
10
   conference last Thursday or Friday. I'm not sure why
11
   he's not on.
12
              THE COURT: Well, that's his choice.
13
    grown person, as well. Can we put this on at 11 o'clock
14
   on Tuesday, June 9th? That's about a month from now, Mr.
15
    Capogrosso, and Mr. Thompson.
16
              MR. CAPOGROSSO: Right.
17
              THE COURT: I would imagine that we should have
18
   more of an idea of what's happening both in the world,
19
    and you'll do your investigation, Mr. Capogrosso --
2.0
              MR. CAPOGROSSO: T will.
2.1
              THE COURT: -- about whether --
22
              MR. CAPOGROSSO: I will.
23
              THE COURT: -- or not you want to do this
24
    remotely, and I'm also telling you if you do want to
25
   register for ECF, which I will permit, that would save
```

```
47
                            Proceedings
 1
   you, Mr. Capogrosso --
 2
              MR. CAPOGROSSO: Fine.
 3
              THE COURT: -- in having to come down to the
   court, and that is different from court filings which can
 4
   be filed by ECF, and communications. And I've said that
 5
   Mr. Thompson may communicate with you by email, and that
 6
 7
   will make it quicker for you to get his communications,
   and you have said that you will not communicate with him
 8
 9
   by email, that's your choice.
10
              So 11 o'clock on --
11
              MR. THOMPSON: Your Honor?
12
              THE COURT: Yes.
13
              MR. THOMPSON: My apologies. In terms of the
14
    June 9th date, I am scheduled to be serving as our
15
    office's emergency attorney that day --
16
              THE COURT: You need another day?
17
              MR. THOMPSON:
                            Yeah, could we do either the
18
   week before or the week after?
19
              THE COURT: We'll -- so are you on the entire
2.0
   week?
21
              MR. THOMPSON: Yes, it basically means if
2.2
   someone seeks a TRO or a PI against the State, you know,
23
    I will be going to whatever court it's being sought at.
24
              THE COURT: Mr. Capogrosso, would it be okay
25
   with you to put it on for Tuesday, June 16th instead?
```

```
48
                            Proceedings
              MR. CAPOGROSSO:
                               That's fine.
 1
 2
              THE COURT: Tuesday, June 16th.
 3
              MR. CAPOGROSSO: Yeah, June 16th, 11 a.m.,
   Tuesday, and -- how do I reach you, Judge, same phone
 4
 5
   number, same contact information?
 6
              THE COURT: Yes, and it will all be in the
 7
   order, sir, okay?
 8
              MR. CAPOGROSSO: And can I ask Attorney
   Thompson, how are you contacting the Defendant Smart?
 9
10
              MR. THOMPSON: He called me.
11
              MR. CAPOGROSSO: He called you.
              MR. THOMPSON: So --
12
              MR. CAPOGROSSO: All right.
13
14
              MR. THOMPSON: Yeah.
15
              MR. CAPOGROSSO: Fine.
16
              MR. THOMPSON: I had his (indiscernible) --
17
              THE COURT: So in any case --
18
              MR. CAPOGROSSO: All right.
19
              THE COURT: -- in any case, I have ruled on th
2.0
             I have hopefully set the parties up for moving
   motion.
21
   the case forward. We are going to adjourn the case until
22
   Tuesday, June 16th at 11 a.m. by telephone. I will give
23
   you the same phone numbers in an order.
24
              Was there anything else that needed to be
25
   addressed on behalf of plaintiff, Mr. Capogrosso?
```

```
49
                            Proceedings
 1
              MR. CAPOGROSSO: So is the Court going to be
 2
   sending me orders or anything from the Court, or do I
 3
   have to go call the court clerk to receive it --
              THE COURT: Again, sir, you need --
 4
 5
              MR. CAPOGROSSO: -- if I don't sign up for ECF.
 6
              THE COURT: If you don't sign up for ECF, then
 7
   you're just going to wait to get it in the mail whenever
 8
   it --
 9
              MR. CAPOGROSSO: Fine. I will sign up for ECF
10
   -- all right. I understand the Court's position.
11
              THE COURT: Okay?
12
              MR. CAPOGROSSO: Got it. All right. Thank
13
   you.
14
              THE COURT: Anything else on behalf of the
   State defendant?
15
16
              MR. THOMPSON: No, your Honor, thank you.
17
              THE COURT: Then this matter is adjourned until
18
   June 16th at 11 a.m. Thank you. Good luck and good
19
   health to everybody.
2.0
                   (Matter Concluded)
21
                        -000-
22
23
24
25
```

50

CERTIFICATE

I, LINDA FERRARA, hereby certify that the foregoing transcript of the said proceedings is a true and accurate transcript from the electronic sound-recording of the proceedings reduced to typewriting in the above-entitled matter.

I FURTHER CERTIFY that I am not a relative or employee or attorney or counsel of any of the parties, nor a relative or employee of such attorney or counsel, or financially interested directly or indirectly in this action.

IN WITNESS WHEREOF, I hereunto set my hand this ${\bf 14th}$ day of ${\bf May}$, 2020.

) Yndd Yerrara Linda Ferrara

AAERT CET 656 Transcriptions Plus II, Inc.